

# **Regional Comprehensive Plan Task Force**

## ***Action Minutes for March 27, 2006***

The following minutes are a summary of actions taken by the Regional Comprehensive Plan Task Force.

The Regional Comprehensive Plan Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. There was a videoconference at the SCAG Inland Office in Riverside. The meeting was called to order by Vice-Chair Paul Nowatka, City of Torrance. The flag salute was led by Paul Bowlen, City of Cerritos.

**Committee Chair:** Pam O'Connor, Santa Monica

### **Members Present**

Bowlen, Paul  
Cook, Debbie  
Feinstein, Michael  
Garcia, LeeAnn -Video  
Miller, Mike  
Nowatka, Paul  
O'Connor, Pam  
Young, Toni

### **Representing**

Cerritos  
Huntington Beach  
Ex-officio  
Grand Terrace  
West Covina  
Torrance  
Santa Monica  
Port Hueneme

### **Members Absent**

Aldinger, Jim  
Susan Longville  
Ovitt, Gary  
Perry, Bev  
Pettis, Greg

### **Representing**

Manhattan Beach  
San Bernardino  
San Bernardino  
Brea  
CVAG

### **New Members**

None

#### **1.0 CALL TO ORDER**

Paul Nowatka, Vice-Chair, called the meeting to order at 10:38 a.m.

#### **2.0 PUBLIC COMMENT PERIOD**

None offered.

#### **3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **4.0 CONSENT CALENDAR**

4.1 The minutes of February 27, 2006 were approved as submitted.

#### **5.0 ACTION ITEMS**

None

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### **6.0 INFORMATION ITEMS**

#### **6.1 Energy Chapter**

Jennifer Sarnecki, SCAG Staff provided an update on the work being done on the Energy Chapter.

- An Energy Conference was held on March 10 and was attended by approximately 150 people from agencies, cities, and local governments.
- Updating the Energy Chapter as new data is received from the federal, state, and local governments.
- The Regional Council approved the formation of the Energy Working Group in December and letters have been sent to potential participants. The first meeting should take place in April or May.
- SCAG is preparing to hire a consultant for FY 06-07 to work on the Energy Chapter to calculate the amount of energy that is used in our Regional Comprehensive planning process and the Transportation planning process.
- SCAG is exploring partnership opportunities with Southern California Edison.

Councilmember Debbie Cook provided additional information on what took place at the Energy Conference.

The Task Force discussed energy issues and produced the following potential goals and regional activities:

#### **POTENTIAL GOALS**

- Reduce Consumption of Fossil/Non-renewable
- Provide for Needs
- Encourage Alternatives
- Equipment Improvement
- Encourage Pos. Individual Behavior
- Not Deprivation

#### **REGIONAL ACTIVITIES**

- Require/Encourage Cleanest/Best
- Retrofits
- New Transp. Equipment
- TDM & Other RTP Elements
- Ports & Airports
- Growth & Urban Forum
- Building Standards
- Transportation System
- Self Reliance Activities

#### **6.2 Legislation Update**

Jacob Lieb, SCAG Staff, provided a brief update on CEQA Reform and regional planning legislative discussions.

## ***Regional Comprehensive Plan Task Force***

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#### **7.0 CHAIR'S REPORT**

None

#### **8.0 STAFF REPORT**

Jacob Lieb, SCAG Staff, reported that 2 consultants have been selected, one is to work on the Finance Chapter and the second to work on the Open Space Habitat Chapter.

#### **9.0 FUTURE AGENDA ITEMS**

#### **10.0 ANNOUNCEMENTS**

#### **11.0 ADJOURNMENT**

The meeting was adjourned at 12:15 p.m. The next Task Force meeting is scheduled for April 24, 2006, 10:30 a.m. – 12:30 p.m.